

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF DECEMBER 30TH, 1937.

The Board of Public Works met at the Eastern Shore State Hospital, Cambridge, Maryland, in connection with the Board of Managers of Eastern Shore State Hospital, on Thursday, December 30th, 1937.

Present:

Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

Bids for the construction of a dormitory building at the Eastern Shore State Hospital were opened. After tabulating the bids, it appeared that Charles E. Brohawn & Brothers of Cambridge, Maryland, submitted the lowest bid for the work.

The Board of Managers of the Eastern Shore State Hospital passed a resolution providing for the award of a contract for the work to Charles E. Brohawn & Brothers, in the sum of \$165,255.05, the work to be done in accordance with plans and specifications prepared by Mr. Henry Powell Hopkins, Architect, and in accordance with regulations of the Public Works Administration, from which the State will receive a grant of funds as part of the cost of the project, the award of the contract being subject to approval by the Board of Public Works in accordance with the provisions of Section 8 of Chapter 487 of the Acts of 1937, appropriating \$100,000 for the construction of a building for mental patients at the Eastern Shore State Hospital.

The Board of Public Works duly approved the resolution of the Board of Managers of the Eastern Shore State Hospital, and authorized the award of a contract to Charles E. Brohawn & Brothers, in the sum of \$165,255.05 as above set forth.

The Board of Public Works authorized the employment of Mr. Charles E. Shaffer as Clerk of the Works on the construction of the above building at a salary of \$50.00 per week. Mr. Shaffer is to report for work at such time as the Architect directs.

There being no further business, the meeting adjourned.


Secretary.